

AGENDA
BOARD OF SELECTMEN
Selectmen's Conference Room
March 21, 2017

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TOWN OF LUDLOW

I: 6:00 P.M. - CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. VISITATIONS

- 6:00 p.m. Sean McBride – Recreation Budget Article
- 6:15 p.m. Eric Nelson – WestMass Development
- 6:50 p.m. Citation – Derek DeBarge
- 7:00 p.m. Chief Mark Babineau/ Chief Paul Madera –
Regional Dispatch update
Central Dispatch

III. CORRESPONDENCE

- 52. Susan Gove requesting to become member of the Ludlow Cultural Council
- 53. Chief Madera, Police Department – requesting the Board call for a Civil Service list to fill three patrolmen's positions as a result of recent retirements
- 54. Christine Bassett, District Commander – Inviting the Board of Selectmen to the District Awards Ceremony for the Patriot's Pen youth essay and Voice of Democracy audio essay contest to be held on March 28th at 6:30 p.m. at Exit 7 Theater
- 55. Sheriff Nicholas Cocchi and Former Sheriff Michal Ashe, Jr. - Letter of thanks to the Board of Selectmen for honoring them at their meeting
- 56. Mary Pichetti, Director of Capital Planning – Approval Letter to the Town of Ludlow for the Chapin Street Elementary School, Owner's Project Manager
- 57. Department of Conservation and Recreation – Dam Safety Order to Conduct a Phase I inspection for Wade Lake Dam and Harris Pond Dam
- 58. Antonio DaCruz, Vice President, Tighe & Bond – contract for the Phase I Inspection/Evaluation Proposal for MA00549 Harris Pond Dam and MA01269 Wade Lake Dam

59. Carla Roberts, Ludlow Cultural Council – inviting the Board to attend a reception celebrating the Cultural Council and its grants receipt to be held on April 8, 2017 at 10:00 a.m. at the Senior Center
60. Massachusetts Department of Public Utilities –Eversource Rate Review and Information, Eversource is requesting a letter of support be sent to the Department Public Utilities in advance of the Public Hearings which commences on March 22, 2017
61. Edward Kaczinski, Director, Engineering & Generation Assets – informing the Board that MMWEC will be conducting its pipeline inspection between March 17 and March 31, 2017
62. Jean Christy, Project Engineer – Post-Closure Use Landfill Quarterly Inspection Report Holyoke Street Landfill, Ludlow, MA
63. Chief Babineau, Fire Department – request to charge off medical bills and lost wages to Chapter 41, Section 111f for injuries sustained by a firefighter on March 20, 2017

IV: UNFINISHED BUSINESS

Board to ratify the Chairman signing the contract for the Owners Project Manager for the Chapin Street Feasibility Study

There are six letters of interest for the dog park committee. Does the Board wish to set up interviews?

Board to approve and sign the Executive Session Minutes of February 21, 2017

Board to approve and sign the Selectmen Minutes of September 28, 2016 and November 29, 2016

IV. NEW BUSINESS

Board to approve and Chairman to sign the DCR voucher for Payment in Lieu of Taxes (PILOT) for FY17

Board to discuss and insert the articles for the May 8th Special Town Meeting within the Annual.

Board to close the Special Town Meeting Warrant and the Annual Town Meeting Warrant.

Board to peruse the Selectmen Meeting minutes of January 3, 2017

Board to peruse the Executive Session minutes of March 7, 2017

Board to enter into Executive Session for land acquisition and labor negotiations with Local 98 and LATOS

*To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares

**To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

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Appointments scheduled on April 11, 2017

- 6:00 p.m. Liquor License transfer for Maharajshree from Our Town Variety
- 6:15 p.m. Cultural Council Interviews
- 6:30 p.m. Budget – Sub Committee